

**MINUTES OF MEETING  
COUNCIL ON AGING  
BOARD OF DIRECTORS**

**DATE:** October 1, 2014

**TIME AND PLACE:** 1:00 p.m.  
Room 208  
Multi Service Center

**IN ATTENDANCE:** Corinne Baker  
Francine Balanca (excused at 1:20)  
Rosalie Bulu  
Peter Dunlop  
Gene Prejsner  
Nancy Sawyer  
Muriel June Slaney

**ABSENT:** Sharon Frank  
Judith Grassi

**GUESTS IN ATTENDANCE:** Derek Sullivan, Town Administrator  
Pam Dudley, Office Manager

Chairman Gene Prejsner opened the meeting at 1:00 p.m.

**TOPICS OF DISCUSSION:**

1. Chairman Prejsner appointed Muriel Slaney to establish a Resources Committee whose charge would be to research and recommend opportunities for fundraising then requested that she follow up on the Southhampton MA annual census mailing which includes a membership/donation card for their Council on Aging.

2. Gene Prejsner expressed concern regarding advertising Wednesday lunches and coverage of events in the newspapers. Peter Dunlop volunteered to get in touch with The Courier, Wareham Week and the Times. Muriel Slaney passed along a suggestion from Cindy Roy re asking the news if they would give COA a "Senior Corner" or possibly an insert. Peter Dunlop will also inquire about Senior Corner. Gene Prejsner presented a copy of an article from the Stonebridge Express showing format used for their "Senior Corner." (attached)

3. Francine Balanca was asked by Chair to look into previous methods of advertising the lunches.

4. Rosalie Bulu was asked to prepare a Mission Statement.

5. Gene Prejsner asked that Rosalie, Francine and Sharon get new pictures to forward to Pam Dudley who will upload them to the Council on Aging website. Francine was excused early. Muriel will inform her. Sharon was absent. Gene will inform her.

6. Rosalie questioned Pam Dudley about the Wii program that had been offered but never activated. Pam Dudley stated that the equipment was still there but no one had connected it. She and Rosalie will look into it.

7. Gene Prejsner asked Corinne Baker if she would intervene with Makepeace for any available grants to benefit the Council on Aging. Corinne declined, stating a conflict of interest.

OCTOBER 1, 2014 MINUTES CONT

8. Gene Prejsner said he will speak with Liz Pizzolli regarding getting the Beacon up and running again.

9. Rosalie Bulu inquired if we could seat two alternate members to the Board in the event of absences that would reduce members below a quota. Derek Sullivan informed her that it would need to go before the Board of Selectmen in order to be changed.

NEW BUSINESS:

1. Muriel Slaney proposed an offer from her daughter, Kat Jones, to establish a GoFundMe account on Facebook to benefit Wareham's seniors.

2. Muriel Slaney offered a copy of the LCC Grant application to be given to Paula Hatch but it was decided that it was too late to apply as the closing date is October 15, 2014.

3. Gene Prejsner showed a copy of the Warrant that reduced the number of Board members from 11 to 9.

MINUTES:

Minutes were read by members present at the September 22, 2014 meeting and accepted on a vote of 4-0. Gene Prejsner voted abstain for Sharon and Francine and was informed that he could not vote for a member in their absence.

MEETING ADJOURNED: 1:56 p.m.

NEXT MEETING: Wednesday, November 5, 2014  
1:00 p.m.  
Room 208  
Multi Service Center

Prepared by: Muriel June Slaney, Clerk

Attachments (1)

A TRUE COPY  
ATTEST

  
TOWN CLERK